



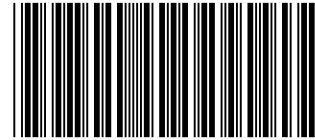
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Annual Return

Company Name: **CROWN LEISURE RENTALS LIMITED**

Company Number: **01105139**



Received for filing in Electronic Format on the: **17/05/2006**

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Company Details

Period Ending: **28/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

9271

7499

*Registered Office:
Address:*

**139 BROOKFIELD PLACE
WALTON SUMMIT CENTRE
BAMBER
BRIDGE, PRESTON
PR5 8BF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ST JOHN STOTT**

Address: **17 UPLANDS CHASE
FULWOOD
PRESTON PR2 7AW**

Director 1:

Name: **MICHAEL GEMSON**
Date of Birth: **06/09/1944**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **KINGSWAY HOUSE 4 KINGSWAY
PENWORTHAM
PRESTON
LANCASHIRE PR1 0AP**

Director 2:

Name: **ST JOHN STOTT**
Date of Birth: **23/12/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **17 UPLANDS CHASE
FULWOOD
PRESTON PR2 7AW**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/03/2006

Name: **CROWN LEISURE LTD**

Address: **139 BROOKFIELD PLACE
WALTON SUMMIT CENTRE BAMBER BRIDGE
PRESTON PR5 8BF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2006** *Authenticated:* **Yes (E/W)**